

Leon County Sales Tax Committee Meeting

Summary Minutes

March 29, 2012

Meeting began at 4:05 pm

Rick Bateman has resigned from the Leon County Sales Tax Committee. Leon County Commissioner Nick Maddox will appoint Kim Williams as Mr. Bateman's replacement during the April 10, 2012 Board of County Commissioners meeting. Mr. Williams attended the meeting but did not participate in the voting process.

Absent members: Curtis Richardson and R.B. Holmes

Agenda Item #1: Citizens to be Heard

Mr. Curtis Baines, made a presentation on the Oak Ridge Sewer Project Area/Lake Munson Study Area. Mr. Baines informed the committee; the project cost is estimated at \$70 million and would provide a sewage system to about 9,000 people.

Ms. Pamela Hall, a Leon County Water Resource Committee CRPTA Committee member. Ms. Hall would like the committee to consider the unincorporated area's lack of economic development, public transportation, and other public services. She also suggests the committee invite the Water Resource Committee to speak at a future meeting.

Agenda Item #2: Approval of Summary Minutes for the February 23, 2012 Meeting of the Leon County Sales Tax Committee

Mark Tarmey made a motion to approve the Summary Minutes for the February 23, 2012 meeting of the Leon County Sales Tax Committee. The motion was seconded by Todd Sperry and the motion passed unanimously.

Agenda Item #3: Acceptance of the Status Report on the Implementation of the Local Government Infrastructure Sales Surtax in Other Counties

William Peebles stated, he requested this information because he wanted to compare how other counties used the proceeds from the surtax.

William Peebles made a motion to accept the Status Report on the Implementation of the Local Government Infrastructure Sales Surtax in Other Counties. The motion was seconded by Will Messer and the motion passed unanimously.

Agenda Item #4: Continuation from the February 23, 2012 Leon County Sales Tax Committee Meeting

Dave Bright, Blueprint 2000, continued his presentation from the February 23, 2012 Leon County Sales Tax meeting of the Staff Report on the Status of Blueprint 2000 Projects.

Wayne Tedder, P.L.A.C.E Director, provided and reviewed a map identifying where funds were used on projects.

Kim Rivers made a motion to accept the staff's report. The motion was seconded by Todd Sperry and the motion passed unanimously. The Committee asked that the presentation be posted online.

Agenda Item #5: Acceptance of the Status Report on Leon County and City of Tallahassee Projects

Alan Rosenzweig, Deputy County Administrator, introduced Scott Ross, Leon County Director of Financial Stewardship, and Tony Park, Leon County Director of Public Works and Community Development.

Scott Ross and Tony Park gave a brief presentation on county projects that were funded with sales tax proceeds. During the presentation, the Committee asked that staff seek the advice of the County Attorney's office on the following questions:

- Can *current* sales tax dollars be used to fund operating expenses of parks built with current sales tax dollars?
- Can *future* sales tax dollars be used to fund operating expenses of parks built with current sales tax dollars?

Due to technical issues, City of Tallahassee staff was unable to present their report. The City of Tallahassee staff report will be presented at the April 26, 2012 Sales Tax Meeting.

Agenda Item #6: Staff Report on the Community's Profile and Comprehensive Plan for Leon County and the City of Tallahassee

The Committee voted to postpone this item until the April 26, 2012 meeting.

Agenda Item #7: Approval of the Procedures for the Leon County Sales Tax Committee's April 26, 2012 Open House

The Committee discussed the procedures for the Leon County Sales Committee's April 26, 2012 Open House.

Committee agreed to start the regular meeting at 5:00 pm and the Open House at 6:30 in the City Commission Chambers at City Hall in order to accommodate a larger crowd. The Committee agreed to give each presenter five minutes. The Committee agreed to invite the

Performing Arts Committee to only the Open House and will determine at a later date whether or not to invite the any group back for an additional presentation.

Dan Newman made a motion to accept option #1 and not accept option #2. The motion was seconded by Kim Rivers and the motion passed unanimously.

Other Committee Business:

The next meeting will be held in the City Commission Chambers at City Hall 5:00 p.m. - 6:30 p.m. and the Open House will begin at 6:30 p.m.

Curtis Richardson submitted an email to request a report on the minority/women-owned business participation with BP2000. Kim Rivers made a motion to accept the email request. The motion was seconded by Todd Sperry and the motion passed unanimously.

The meeting adjourned at 6:00 p.m.